2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033499

Entity Name: CHARLENE STRACK P.A.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11290 LEGACY AVE SUITE 140

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11290 LEGACY AVE SUITE 140

PALM BEACH GARDENS, FL 33410

FEI Number: 32-0243869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRACK, CHARLENE
11290 LEGACY AVE
SUITE 140
STRACK, CHARLENE
4521 PGA BLVD
SUITE 104

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLENE STRACK 06/16/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition

 Name:
 STRACK, CHARLENE
 Name:
 STRACK, CHARLENE

 Address:
 11290 LEGACY AVE SUITE 140
 Address:
 4521 PGA BLVD #104

 City-St-Zip:
 PALM BEACH, FL 33410
 City-St-Zip:
 PALM BEACH, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLENE STRACK PRES 06/16/2009